# Exhibit 'X'



# **Forensic Service Agreement**

2815 N Loop 1604 E STE 111

San Antonio, TX 78232
(210) 846-9432 • (877) 445-5362
CaseManager@ExhibitACFI.com
License # A16118

Date: 1/3/19

Case Type: □Divorce □Corporate □Civil □Child Custody □Domestic □Criminal
Agency/Organization Name & Information
Name: Melody Cantu Company:
Address: 11222 Jadestone Blvd Suite/Apt:
City: San Antonio State: TX zip Code: 78249
Phone: 210 425-5765 Alternate Phone:
Email Address: joyandtyruse gmail.com
Attorney Information
Attorney Name: Civil: Barry Elvon Law Firm:
Phone:Alternate Phone:
Email Address:
Opposing Attorney Information
Attorney Name: Tina Torres + DA Law Firm:
Phone:Alternate Phone:
Email Address:
Please list keywords you would like to be searched.
Verizon Log In  Nate Bellinger (Ex-wife's Lover) Screen Shots of child's ipad on phone  Dates for snow shots screen shots were taken in  Digital forensic Corp is the company that "hacked" into Metody's devices  Shawn or Seen McCountry, Nov. 15th Routed - Forvorites " Photos @ 12:01 AM
Nate Bellinger (Ex-wife's Lover) Screen Shots of childs ipad on phone
Digital forensic Corp is the company that "hacked" into Metody's devices
Please provide any special instructions.
Router message "Allow Access" - A friend tried to remote in on 11/15/18, Who twhen hacked or got into the devices but was unable access the
What when hacked or got into the devices access the network through
Initials: MCC For how long the roter, I
I la
herpes Singles.com Snap Shot/Screen Shot
in Maydol 8 1 Terrs 2002 2005 - needs text conversations 210-941-9618
Nov. 16th 9:56Am - Screen Shot of the admitson of hiring a digital forensic Co Noeds the reports by 1/22/19
16G - F' 1D 10D - 001710

MCantuFinalProd#Bates001719

# Terms and Conditions:

AGREEMENT, made on 1/3/19 between Melody Cantu (hereinafter referred to as "Client"), and Exhibit A Computer Forensic Investigations, a computer forensic and electronic discovery corporation, with its office located at 2815 N Loop 1604 E STE 111, San Antonio, Texas 78232.

Whereas, Exhibit A Computer Forensic Investigations agrees to put forth its best effort to supply Client with the professional services to perform computer forensic acquisitions and investigations, electronic discovery, cell phone forensic analysis, expert professional testimony and background checks (hereinafter "Services"), and Client agrees to utilize Exhibit A Computer Forensic Investigations for such purposes:

#### SOLE AGREEMENT

This Forensic Service Agreement (hereinafter "Agreements") shall supersede all prior agreements and understandings between the parties with respect to the subject hereof. Additional agreements and documents between the parties, such as proposals from Exhibit A Computer Forensics, written acceptances by the Client, or purchase orders may be attached as addenda to this Agreement. This Agreement may not be changed or terminated verbally by or on behalf of either party.

#### 2. TERM OF AGREEMENT

This Agreement shall terminate one year from date of signed Agreement. Either party may terminate this Agreement by giving to the other party at least thirty (30) days prior written notice without incurring any additional charges.

3. PAYMENT

\$5,000

A minimum, non-refundable fee of \$2,500.00 will be due before start of work. If forensic analysis is requested, payment in full is required before start of work. Exhibit A Computer Forensic Investigations will charge for all time spent on behalf of the client, requested services including but not limited to: evidence acquisition, data recovery, media or data transfer, time spent preparing for and participating in depositions, correspondence (phone, email, text, or walk in), travel time and expenses, expert professional testimony, or other matters within its expertise. Client agrees that the specified hourly rate will be applied towards the retaining fee. If retainer is exhausted prior to completion, Exhibit A Computer Forensics will stop work and convey status of work with client to determine if additional retainer should be allocated in order to continue to work. If work is to continue past the minimum retainer, a prepaid time block format will be paid by the client prior to continuation of work with the designated rate applied towards the block amount. If client chooses not to continue work at any time, Exhibit A Computer Forensics will turn over to client all evidence collected to that point providing any and all outstanding charges have been paid. (continued on next page)

Initials:

2 | Page

#### PAYMENT (continued)

All invoices are due and payable upon receipt. All Services must be paid in full before any final reports, documents, media, etc. are released to Client. Invoices more than 30 days past due will be subject to collections. Client will be liable for any and all fees associated with the collection process.

#### 4. CONFIDENTIAL INFORMATION

Unless otherwise required by law, Client and Exhibit A Computer Forensic Investigations each expressly undertake to retain in confidence and to require their respective employees and contractors to retain in confidence all information, materials, and know-how exchanged in connection with this Agreement and identified as being proprietary, privileged, and/or confidential to which, by the nature of the particular disclosure, ought in good faith to be treated as proprietary, privileged, and/or confidential (hereinafter "Confidential Information"). Exhibit A Computer Forensic Investigations and Client each further agree that they will make no use of such Confidential Information except as consistent with the terms and purpose of this Agreement or with the specific prior written consent of the other party. Notwithstanding the foregoing, each party may disclose Confidential Information on a "need to know" basis to its respective legal counsel, accountants, and financial advisors.

Client understands that if Exhibit A Computer Forensic Investigations encounters evidence of a violation of state or federal law, Exhibit A Computer Forensic Investigations may be legally required to report the evidence to law enforcement or other appropriate entities (i.e. prosecutor, judge, etc.). In the event that this engagement is to provide services in a criminal defense, Exhibit A Computer Forensic Investigations will provide the information to the criminal defense attorney; the information will not be reported to law enforcement by Exhibit A Computer Forensic Investigations unless it is of a nature that would require the defense attorney to disclose it. Child pornography is illegal to possess and will be immediately reported to law enforcement.

# 5. INSTRUCTIONS FROM ATTORNEY

In the case of any Services performed in connection with or anticipation of any legal action, Client agrees that Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client's attorney and shall work through such attorney in performing all Services. In the event that Client is a law firm or attorney and has engaged Exhibit A Computer Forensic Investigations to perform Services on behalf of a third party client, Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client and shall work through Client in performing all such Services.

Initials:

3 | Page

#### 6. ACKNOWLEDGEMENT OF EXISTING CONDITIONS

Client acknowledges that the equipment, data, media or other electronic devices (hereinafter "Digital Artifacts") targeted for inspection may be damaged prior to Exhibit A Computer Forensic Investigations receipt, and Client further acknowledges that the efforts of Exhibit A Computer Forensic Investigations and/or its suppliers to complete the Services may result in the destruction of or further damage to the Digital Artifacts. Exhibit A Computer Forensic Investigations for itself and its suppliers will not assume responsibility for additional damage that may occur to the Client's Digital Artifacts during Exhibit A Computer Forensic Investigations efforts to complete the Services.

#### 7. CLOUD ACCOUNT AUTHORIZATION

Client affirms that he/she has full legal rights to the following accounts and gives Exhibit A Computer Forensic investigations, authorization to access and acquire data from the following account:

(6)

Online Account Name; Joy and Tyrus & gmau. C	DAN
User Name! Joy Cantu	*66
Password: pld9221112014	
Online Account Name: you and tyrus @ hotmail.	Com
User Name:	
Password:	

111

#### 8. WARRANTIES AND REMEDIES

Recovery of desired forensic data is NOT GUARANTEED OR WARRANTIED in any way by Exhibit A Computer Forensic Investigations. Each Digital Artifact which will be returned to Client shall be on an "as is" basis without any warranties, express or implied, and specifically excluding any implied warranty of merchantability and fitness for a particular purpose, or for loss or damage thereto in transit or while in Exhibit A Computer Forensic Investigations' possession. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials: CAC MYC

4 | Page

### 9. OWNERSHIP OR RIGHT OF POSSESSION

Client warrants to Exhibit A Computer Forensic Investigations that it is the owner of, and/or has the right to be in possession of, all Digital Artifacts furnished to Exhibit A Computer Forensic Investigations; that Client has permission and/or rights to enter and acquire/capture any and all Digital Artifacts from premises where computer evidence may be located; that Client hereby grants permission and/or rights to Exhibit A Computer Forensic Investigations to enter and acquire/capture any and all Digital Artifacts from premises; and that Client will defend, at its expense, indemnify, and hold Exhibit A Computer Forensic Investigations and its suppliers harmless against any damages or expenses that my occur (including reasonable attorneys' fees), and pay any cost, damages, or attorneys' fee awarded against Exhibit A Computer Forensic Investigations resulting from Client's breach of this section.

# 10. LIABILITY OF EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS AND ITS PERSONNEL

Exhibit A Computer Forensic Investigations agrees to hold Client harmless from any and all injury to persons or damage to the property of Client or of any employee of Client which arises out of Exhibit A Computer Forensic Investigation's negligent performance under this Agreement, provided that

Client expressly agrees that Exhibit A Computer Forensic Investigations shall not be liable to Client for any act or omission of Exhibit A Computer Forensic Investigations which is the cause of loss or injury to Client or any third party. Notwithstanding any other provision of this termination hereof for any losses, claims, costs, or damages arising out of any cause whatsoever, whether at law, in equity or otherwise, shall in no event exceed the total amount actually paid by the Client to Exhibit A Computer Forensic Investigations in respect of Services performed hereunder. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials: Le MC

5 | Page

# 11. CONTROLLING LAW AND ARBITRATION

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. In the unlikely event that a dispute arises between Customer and Exhibit A Computer Forensic Investigations, RELATED IN ANY WAY TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES OF THE AMERICAN ARBITRATION ASSOCIATION. In the event legal action or arbitration is commenced by either party in connection with this Agreement, and Exhibit A Computer Forensic Investigations results as prevailing party, Client agrees to recover Exhibit A Computer Forensic Investigations reasonable attorneys' fees and costs, including expert witness' costs, expended by Exhibit A Computer Forensic Investigations in connection with such action.

#### 12. NOTICES

Any and all notices, invoice, requests, demands, and communications provided for by this Agreement shall be in writing and shall be effective when delivered in person, sent by facsimile with confirmation, sent via email with confirmation, or upon receipt via U.S. Mail postage prepaid, with return receipt requested, as follows:

To Exhibit A Computer Forensic Investigations 2815 N Loop 1604 E STE 111 San Antonio, TX 78232

Initials: MM MGC

6 | Page

	Signature Page:
	DISCLAIMER: I understand the following:  (Initial) Exhibit A does NOT warrant success or any particular result or conclusion.  (Initial) Investigation of mobile devices will vary according to model of phone, operating system and user preferences.  (Initial) The retainer agreed by the Client and Exhibit A is valid and can be used for up to 6-months from the date of this agreement. Exhibit A does NOT refund the retainer amount.
	IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date indicated herein.  APPROVE: CLIENT  Client Name: (print) Melody Canta & Rodrigo Candate: 1/3/19  Signature:
100 2/03/A:W	ACCEPTED: EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS, LLC.  By: Ele Tobias Date: 1/3/19  Signature: Dobias Date: 1/3/19  Signature: Dobias Date: 1/3/19  Charge Storage until 4/1/19 - CASE Still open.  Charge Storage until 4/1/19 - CASE Still open.  De provided an external drive (2 TB) For Mark Stevens Attorney.

 $\label{eq:total_problem} 7\ |\ \mbox{$P$ a g e$}$  Exhibit A Computer Forensic Investigations, LLC.



# **Forensic Service Agreement**

Case Type:  $\square$ Divorce  $\square$ Corporate  $\square$ Civil  $\square$ Child Custody  $\square$ Domestic  $\square$ Criminal

2815 N Loop 1604 E STE 111

San Antonio, TX 78232
(210) 846-9432 • (877) 445-5362
CaseManager@ExhibitACFI.com

License # A16118

Date: 6/7/19

Agency/Organization Name & Information
Name: Melody J Cantu Company:
Address: 11222 Jadestone Blvd Suite/Apt:
city: San Antonio State: TX Zip Code: 78249
Phone: 210 425 5765 Alternate Phone:
Email Address: bigdiamonds rock a protonmail. com
Attorney Information
Attorney Name: Mark Stevens Law Firm: Mark Stevens Law
Phone: Alternate Phone:
Email Address:
Opposing Attorney Information
Attorney Name: Law Firm:
Phone:Alternate Phone:
Email Address
Please list keywords you would like to be searched.
Please provide any special instructions.
Open hotmail and search squeaker zemans
Initials:
MAC out them to Desent. Please track
MW It is so we can 1   Page
Exhibit A Computer Forensic Investigations, LLC.

### Terms and Conditions:

AGREEMENT, made on 6/7/19 between Melody J Cantu (hereinafter referred to as "Client"), and Exhibit A Computer Forensic Investigations, a computer forensic and electronic discovery corporation, with its office located at 2815 N Loop 1604 E STE 111, San Antonio, Texas 78232.

Whereas, Exhibit A Computer Forensic Investigations agrees to put forth its best effort to supply Client with the professional services to perform computer forensic acquisitions and investigations, electronic discovery, cell phone forensic analysis, expert professional testimony and background checks (hereinafter "Services"), and Client agrees to utilize Exhibit A Computer Forensic Investigations for such purposes:

#### SOLE AGREEMENT

This Forensic Service Agreement (hereinafter "Agreements") shall supersede all prior agreements and understandings between the parties with respect to the subject hereof. Additional agreements and documents between the parties, such as proposals from Exhibit A Computer Forensics, written acceptances by the Client, or purchase orders may be attached as addenda to this Agreement. This Agreement may not be changed or terminated verbally by or on behalf of either party.

#### 2. TERM OF AGREEMENT

This Agreement shall terminate one year from date of signed Agreement. Either party may terminate this Agreement by giving to the other party at least thirty (30) days prior written notice without incurring any additional charges.

#### 3. PAYMENT

A minimum, non-refundable fee of \$5,000.00 will be due before start of work. If forensic analysis is requested, payment in full is required before start of work. Exhibit A Computer Forensic Investigations will charge for all time spent on behalf of the client, requested services including but not limited to: evidence acquisition, data recovery, media or data transfer, time spent preparing for and participating in depositions, correspondence (phone, email, text, or walk in), travel time and expenses, expert professional testimony, or other matters within its expertise. Client agrees that the specified hourly rate will be applied towards the retaining fee. If retainer is exhausted prior to completion, Exhibit A Computer Forensics will stop work and convey status of work with client to determine if additional retainer should be allocated in order to continue to work. If work is to continue past the minimum retainer, a prepaid time block format will be paid by the client prior to continuation of work with the designated rate applied towards the block amount. If client chooses not to continue work at any time, Exhibit A Computer Forensics will turn over to client all evidence collected to that point providing any and all outstanding charges have been paid. (continued on next page)

Initials:

mac

#### PAYMENT (continued)

All invoices are due and payable upon receipt. All Services must be paid in full before any final reports, documents, media, etc. are released to Client. Invoices more than 30 days past due will be subject to collections. Client will be liable for any and all fees associated with the collection process.

#### 4. CONFIDENTIAL INFORMATION

Unless otherwise required by law, Client and Exhibit A Computer Forensic Investigations each expressly undertake to retain in confidence and to require their respective employees and contractors to retain in confidence all information, materials, and know-how exchanged in connection with this Agreement and identified as being proprietary, privileged, and/or confidential to which, by the nature of the particular disclosure, ought in good faith to be treated as proprietary, privileged, and/or confidential (hereinafter "Confidential Information"). Exhibit A Computer Forensic Investigations and Client each further agree that they will make no use of such Confidential Information except as consistent with the terms and purpose of this Agreement or with the specific prior written consent of the other party. Notwithstanding the foregoing, each party may disclose Confidential Information on a "need to know" basis to its respective legal counsel, accountants, and financial advisors.

Client understands that if Exhibit A Computer Forensic Investigations encounters evidence of a violation of state or federal law, Exhibit A Computer Forensic Investigations may be legally required to report the evidence to law enforcement or other appropriate entities (i.e. prosecutor, judge, etc.). In the event that this engagement is to provide services in a criminal defense, Exhibit A Computer Forensic Investigations will provide the information to the criminal defense attorney; the information will not be reported to law enforcement by Exhibit A Computer Forensic Investigations unless it is of a nature that would require the defense attorney to disclose it. Child pornography is illegal to possess and will be immediately reported to law enforcement.

#### 5. INSTRUCTIONS FROM ATTORNEY

In the case of any Services performed in connection with or anticipation of any legal action, Client agrees that Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client's attorney and shall work through such attorney in performing all Services. In the event that Client is a law firm or attorney and has engaged Exhibit A Computer Forensic Investigations to perform Services on behalf of a third party client, Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client and shall work through Client in performing all such Services.

Initials:

3 | Page

#### 6. ACKNOWLEDGEMENT OF EXISTING CONDITIONS

Client acknowledges that the equipment, data, media or other electronic devices (hereinafter "Digital Artifacts") targeted for inspection may be damaged prior to Exhibit A Computer Forensic Investigations receipt, and Client further acknowledges that the efforts of Exhibit A Computer Forensic Investigations and/or its suppliers to complete the Services may result in the destruction of or further damage to the Digital Artifacts. Exhibit A Computer Forensic Investigations for itself and its suppliers will not assume responsibility for additional damage that may occur to the Client's Digital Artifacts during Exhibit A Computer Forensic Investigations efforts to complete the Services.

#### 7. CLOUD ACCOUNT AUTHORIZATION

L	Client a	ffirms that he/she has full legal rights to the following accounts and gives Exhibit A Computer
1	Forensi	c investigations, authorization to access and acquire data from the following account:
$\hat{c}$	Online	Account Name: Melody Joy
Y		User Name: Myandtynus@hotnaul, Com
3		Password: bluesapphire 1
	Online	Account Name: you and tyrus @ hotmail. Com
,	7.	User Name:
1	M	Password: Farly bird 1

#### 8. WARRANTIES AND REMEDIES

Recovery of desired forensic data is NOT GUARANTEED OR WARRANTIED in any way by Exhibit A Computer Forensic Investigations. Each Digital Artifact which will be returned to Client shall be on an "as is" basis without any warranties, express or implied, and specifically excluding any implied warranty of merchantability and fitness for a particular purpose, or for loss or damage thereto in transit or while in Exhibit A Computer Forensic Investigations' possession. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials: MCC

4 | Page

#### 9. OWNERSHIP OR RIGHT OF POSSESSION

Client warrants to Exhibit A Computer Forensic Investigations that it is the owner of, and/or has the right to be in possession of, all Digital Artifacts furnished to Exhibit A Computer Forensic Investigations; that Client has permission and/or rights to enter and acquire/capture any and all Digital Artifacts from premises where computer evidence may be located; that Client hereby grants permission and/or rights to Exhibit A Computer Forensic Investigations to enter and acquire/capture any and all Digital Artifacts from premises; and that Client will defend, at its expense, indemnify, and hold Exhibit A Computer Forensic Investigations and its suppliers harmless against any damages or expenses that my occur (including reasonable attorneys' fees), and pay any cost, damages, or attorneys' fee awarded against Exhibit A Computer Forensic Investigations resulting from Client's breach of this section.

#### 10. LIABILITY OF EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS AND ITS PERSONNEL

Exhibit A Computer Forensic Investigations agrees to hold Client harmless from any and all injury to persons or damage to the property of Client or of any employee of Client which arises out of Exhibit A Computer Forensic Investigation's negligent performance under this Agreement, provided that Client expressly agrees that Exhibit A Computer Forensic Investigations shall not be liable to Client for any act or omission of Exhibit A Computer Forensic Investigations which is the cause of loss or injury to Client or any third party. Notwithstanding any other provision of this termination hereof for any losses, claims, costs, or damages arising out of any cause whatsoever, whether at law, in equity or otherwise, shall in no event exceed the total amount actually paid by the Client to Exhibit A Computer Forensic Investigations in respect of Services performed hereunder. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials:

5 | Page

### 11. CONTROLLING LAW AND ARBITRATION

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. In the unlikely event that a dispute arises between Customer and Exhibit A Computer Forensic Investigations, RELATED IN ANY WAY TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES OF THE AMERICAN ARBITRATION ASSOCIATION. In the event legal action or arbitration is commenced by either party in connection with this Agreement, and Exhibit A Computer Forensic Investigations results as prevailing party, Client agrees to recover Exhibit A Computer Forensic Investigations reasonable attorneys' fees and costs, including expert witness' costs, expended by Exhibit A Computer Forensic Investigations in connection with such action.

#### 12. NOTICES

Any and all notices, invoice, requests, demands, and communications provided for by this Agreement shall be in writing and shall be effective when delivered in person, sent by facsimile with confirmation, sent via email with confirmation, or upon receipt via U.S. Mail postage prepaid, with return receipt requested, as follows:

To Exhibit A Computer Forensic Investigations 2815 N Loop 1604 E STE 111 San Antonio, TX 78232

#### 13. DATA AND DEVICE STORAGE

Client agrees that Exhibit A Computer Forensic Investigations has the right to charge monthly storage fees for all Digital Data and/or Devices after 30-days of signing this agreement and should there by sign Exhibit A Computer Forensic Investigation's Credit Card Authorization Form.

Initials: MQC

6 | Page

Signature Page:
DISCLAIMER: I understand the following:
(Initial) Exhibit A does NOT warrant success or any particular result or conclusion.
(Initial) Investigation of mobile devices will vary according to model of phone, operating
system and user preferences.
(Initial) The retainer agreed by the Client and Exhibit A is valid and can be used for up to
6-months from the date of this agreement. Exhibit A does <u>NOT</u> refund the retainer amount.
***ITEMS OR DATA LEFT 30-DAYS WITHOUT A STORAGE AGREEMENT, WILL BE CONSIDERED
ABANDONED BY CLIENT WILL BE REMOVED FROM OUR FILES AND THIS CASE WILL BE CONSIDERED OFFICIALLY CLOSED.***
OFFICIALLY CLOSED.
IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date indicated herein.
APPROVE: CLIENT
Client Name: (print) Melody J Cantu Date: 6/7/19
Client Name: (print) Melody J Cantu Date: 6/7/19 Signature: Macanta
,
ACCEPTED: EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS, LLC.
By: Date:
Signature:

2815 N. Loop 1604 E. STE 111

San Antonio, TX 78232

Invoice

Invoice #: 1256 Invoice Date: 2/23/2019

Due Date: 2/23/2019

Case:

P.O. Number:

### Bill To:

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
2TB Seagate Internal Hard Drive w/Case Data			200.00	200.00T
Sales Tax			8.25%	16.50
				\$216.50
		Tot		
		Pay	ments/Credits	-\$216.50
Phone #	E-Mail	Bal	ance Due	\$0.00
210-846-9432	casemanager@exhibitacfi.com			

**Invoice** 

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

> Invoice #: 1212 Invoice Date: 1/24/2019

**Due Date:** 1/25/2019 **Case:** 

P.O. Number:

Payments/Credits

**Balance Due** 

-\$274.89

\$0.00

Bill To:

Phone #

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Dark Web E-mail Live Web Scan joyandtyrus@hotmail.com drrodrigocantu@gmail.com dr.davidcantu@yahoo.com william.ross@students.nisd.net maddierosswow@gmail.com insanity.evee.gamer@gmail.com xxnephritexx@gmail.com potatochipscrunch@gmail.com	11		24.99 0.00 0.00 0.00 0.00	274.89 0.00 0.00 0.00 0.00
aggiemed98@yahoo.com Maddierossbasis@gmail.com bornonfire76@gmail.com				
***No Guarantees - No Refunds*** Sales Tax			8.25%	0.00
		To	otal	\$274.89

E-Mail

# Case 5:20-cv-00746-JKP Document 118-23 Filed 11/04/22 Page 18 of 47

# Payment Receipt

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.

**STE 111** 

San Antonio, TX 78232

Received From:

Melody J. Cantu

Melody J. Cantu

11222 Jadestone Blvd.

San Antonio, TX 78249

Date Received

02/23/2019

Payment Amount

\$491.39

Payment Method

MasterCard

Check/Ref. No.

**Invoices Paid** 

Date	Number	Amount Applied
01/24/2019	1212	-\$166.65
02/23/2019	1256	-\$216.50

#### Exhibit A Computer Forensic Investigations, LLC. 2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

#### 02/23/2019

SALE

Total:

\$491.39

MasterCard xxxxxxxxxxx0538

Exp. Date:

xx / xx

Entry Mode:

Swiped

Name:

Cantu, Rodrigo

Auth. Code:

02208J

QuickBooks Trans. No:

Trans. ID:

PG0208180000

Merchant No.:

5247710016986903

Terminal ID:

AID

Thank you for your business

**CUSTOMER COPY** 

2815 N. Loop 1604 E. **STE 111** San Antonio, TX 78232 Invoice

Invoice #: 1220 Invoice Date: 1/26/2019 Due Date: 3/1/2019

Case:

P.O. Number:

### Bill To:

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Redu Rate)  ***Reg. Fee is \$114.93/Month for 2TB of I Storage & 5 Devices: 1 Laptop, 1 Mobile F iPad & 1 SD Card***  \$24.99/Month/1TB of Digital Storage \$14.99/Month/Each Laptops, iPads \$9.99/Month/Each Mobile Phones & SD C	Data Phone, 2		99.99	99.99T
Sales Tax			8.25%	8.25
	-	•	Total	\$108.24
		1	Payments/Credits	\$0.00
Phone #	E-Mail		Balance Due	\$108.24

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

# Invoice

\$216.50

\$0.00

\$216.50

Invoice #: 1256 Invoice Date: 2/23/2019 Due Date: 2/23/2019

Case: 2/2

P.O. Number:

### Bill To:

Phone #

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
2TB Seagate Internal Hard Drive			200.00	200.00T
Sales Tax			8.25%	16.50

MCantuFinalProd#Bates001738

E-Mail

casemanager@exhibitacfi.com

Total

Payments/Credits

**Balance Due** 

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

# Invoice

Invoice #: 1203 Invoice Date: 1/7/2019

Due Date: 1/7/2019

Case: P.O. Number:

# Bill To:

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/N	1	Rate	Amount
Documentation/Processing Fee	1			200.00	200.00T
Forensic Imaging - Binary Data Capture (Google Cloud, SD Card, Router & Laptop)	4			500.00	2,000.00T
Credit for Forensic Imaging (Credit for Router)	1			-500.00	-500.00T
Imaging & Digital Forensic Mobile Device (2	4			0.00 1,195.00	0.00 4,780.00T
Mobile Phones + 2 iPads) Investigator's version Reports (2 Mobile Phones +	4			500.00	2,000.00T
2 iPads) No Charge for 4 Investigator's Version Reports (2 Mobile Phones + 2 iPads)	4			-500.00	-2,000.00T
Gmail Account Cloud Investigation	1			1,000.00	1,000.00T
Gmail Account Cloud Investigation (Credit w/No Report & No Image)	1			-1,000.00	-1,000.00T
No Charge for the Flash Drive w/4 Investigator's Version Reports (for the 4 Mobile Devices)	1			-99.99	-99.99T
Retainer Funds (Credit)  ***No Guarantees - No Refunds*** No Charge for Digital & Device Storage until end				-5,000.00	-5,000.00
of February 2019 Sales Tax				8.25%	526.35
			Total		\$1,906.36
			Paym	nents/Credits	-\$1,906.36
Phone #	E-Mail	$\neg$	Balaı	nce Due	\$0.00
, 110110 11	C-Mail				

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

# Invoice

Invoice #: 1203 Invoice Date: 1/7/2019 Due Date: 1/7/2019

Canal

Case: P.O. Number:

# Bill To:

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description		Hours/Qty	U/M	l.	Rate	Amount
Documentation/Processing Fee Forensic Imaging - Binary Data Capture (Go Cloud, SD Card, Router & Laptop)	oogle	1 4			200.00 500.00	200.00T 2,000.00T
Credit for Forensic Imaging (Credit for Rout	ter)	1			-500.00	-500.00T
Imaging & Digital Forensic Mobile Device ( Mobile Phones + 2 iPads)	2	4			0.00 1,195.00	0.00 4,780.00T
Investigator's version Reports (2 Mobile Pho 2 iPads)	ones +	4			500.00	2,000.00T
No Charge for 4 Investigator's Version Rep Mobile Phones + 2 iPads)	orts (2	4			-500.00	-2,000.00T
Gmail Account Cloud Investigation Gmail Account Cloud Investigation (Credit v Report & No Image)	w/No	1 1			1,000.00 -1,000.00	1,000.00T -1,000.00T
No Charge for the Flash Drive w/4 Investigation Reports (for the 4 Mobile Devices)		1		-	-99.99	-99.99T
Retainer Funds (Credit)  ***No Guarantees - No Refunds***					-5,000.00	-5,000.00
No Charge for Digital & Device Storage unt of February 2019 Sales Tax	il end				8.25%	500.05
Sales Tax					3.2370	526.35
				То	tal	\$1,906.36
				Pa	yments/Credits	-\$1,906.36
Phone #		E-Mail		Ва	lance Due	\$0.00
210-846-9432	caser	manager@exhibitacfi.co	om			

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

# **Invoice**

Invoice #: 1203 Invoice Date: 1/7/2019 Due Date: 1/7/2019

Date: 1/7

P.O. Number:

### Bill To:

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description		Hours/Qty	U/N	И	Rate	Amount
Documentation/Processing Fee Forensic Imaging - Binary Data Capture (Cloud, SD Card, Router & Laptop)	Google	1 4			200.00 500.00	200.00T 2,000.00T
Credit for Forensic Imaging (Credit for Ro	uter)	1			-500.00	-500.00T
Imaging & Digital Forensic Mobile Device Mobile Phones + 2 iPads)	(2	4			0.00 1,195.00	0.00 4,780.00T
Investigator's version Reports for Two Pho Mobile Phones + 2 iPads)	ones (2	4			500.00	2,000.00T
Gmail Account Cloud Investigation Gmail Account Cloud Investigation (Credit	w/No	1			1,000.00 -1,000.00	1,000.00T -1,000.00T
Report & No Image) Prepare Report and place on media (for the	ne 4	1			99.99	99.99T
Mobile Devices) Retainer Funds (Credit) ***No Guarantees - No Refunds*** No Charge for Digital & Device Storage ur	atil and				-5,000.00	-5,000.00
of February 2019 Sales Tax	itii eriu				8.25%	707.85
				Tot	al	\$4,287.84
				Pay	ments/Credits	-\$2,036.24
Phone #		E-Mail		Bal	lance Due	\$2,251.60
210-846-9432	casen	nanager@exhibitacfi.co	om			



# **Forensic Service Agreement**

2815 N Loop 1604 E STE 111

San Antonio, TX 78232
(210) 846-9432 • (877) 445-5362
CaseManager@ExhibitACFI.com
License # A16118

Date: 1/3/19

Case Type: □Divorce □Corporate □Civil □Child Custody □Domestic □Criminal
Agency/Organization Name & Information
Name: Melody Cantu company:
Address: 11222 Jadestone Blvd Suite/Apt:
city: San Antorio State: TX zip Code: 78249
Phone: 210 425-5765 Alternate Phone:
Email Address: joyandtyruse amail. com
Attorney Information
Attorney Name: Civil Barry Elron Law Firm:
Phone:Alternate Phone:
Email Address:
Opposing Attorney Information
Opposing Attorney Information  Attorney Name: Tina Torres & DA Law Firm:
Phone:Alternate Phone:
Email Address:
Please list keywords you would like to be searched.
Verizon Loa In
Verizon Log In  Nate Bellinger (Ex-wife's Lover) Screen Shots of child's ipad on phone  Dates for snap shots screen shots were taken in  Digital forensic Corp is the company that "hacked" into Metody's devices  Shawn or Sean McCarthy, Nov. 15th Routed "Favorites" Photos @ 12:01 AM
Digital Forensic Corp is the company that "hacked" into Metody's devices
Please provide any special instructions.
Router Message "Allow Access" - A friend tried to remote in on 11/15/18,
The Land on the case of the ca
Initials: MC (look in ibooks)  The roter, I
6 6 18 Exhibit A Computer Forensic Investigations, LLC.
seraes singles.com) _ Snap Shot/Screen Shot
. IIIN W - CI NOVINITE TOUS OF THE FOLLAR
Noeds the reports by Valia

MCantuFinalProd#Bates001742

# Terms and Conditions:

AGREEMENT, made on 1/3/19 between Melody Cantu (hereinafter referred to as "Client"), and Exhibit A Computer Forensic Investigations, a computer forensic and electronic discovery corporation, with its office located at 2815 N Loop 1604 E STE 111, San Antonio, Texas 78232.

Whereas, Exhibit A Computer Forensic Investigations agrees to put forth its best effort to supply Client with the professional services to perform computer forensic acquisitions and investigations, electronic discovery, cell phone forensic analysis, expert professional testimony and background checks (hereinafter "Services"), and Client agrees to utilize Exhibit A Computer Forensic Investigations for such purposes:

#### SOLE AGREEMENT

This Forensic Service Agreement (hereinafter "Agreements") shall supersede all prior agreements and understandings between the parties with respect to the subject hereof. Additional agreements and documents between the parties, such as proposals from Exhibit A Computer Forensics, written acceptances by the Client, or purchase orders may be attached as addenda to this Agreement. This Agreement may not be changed or terminated verbally by or on behalf of either party.

#### 2. TERM OF AGREEMENT

This Agreement shall terminate one year from date of signed Agreement. Either party may terminate this Agreement by giving to the other party at least thirty (30) days prior written notice without incurring any additional charges.

3. PAYMENT #5,000

A minimum, non-refundable fee of \$2,500.00 will be due before start of work. If forensic analysis is requested, payment in full is required before start of work. Exhibit A Computer Forensic Investigations will charge for all time spent on behalf of the client, requested services including but not limited to: evidence acquisition, data recovery, media or data transfer, time spent preparing for and participating in depositions, correspondence (phone, email, text, or walk in), travel time and expenses, expert professional testimony, or other matters within its expertise. Client agrees that the specified hourly rate will be applied towards the retaining fee. If retainer is exhausted prior to completion, Exhibit A Computer Forensics will stop work and convey status of work with client to determine if additional retainer should be allocated in order to continue to work. If work is to continue past the minimum retainer, a prepaid time block format will be paid by the client prior to continuation of work with the designated rate applied towards the block amount. If client chooses not to continue work at any time, Exhibit A Computer Forensics will turn over to client all evidence collected to that point providing any and all outstanding charges have been paid. (continued on next page)

Initials:

2 | Page

### PAYMENT (continued)

All invoices are due and payable upon receipt. All Services must be paid in full before any final reports, documents, media, etc. are released to Client. Invoices more than 30 days past due will be subject to collections. Client will be liable for any and all fees associated with the collection process.

#### 4. CONFIDENTIAL INFORMATION

Unless otherwise required by law, Client and Exhibit A Computer Forensic Investigations each expressly undertake to retain in confidence and to require their respective employees and contractors to retain in confidence all information, materials, and know-how exchanged in connection with this Agreement and identified as being proprietary, privileged, and/or confidential to which, by the nature of the particular disclosure, ought in good faith to be treated as proprietary, privileged, and/or confidential (hereinafter "Confidential Information"). Exhibit A Computer Forensic Investigations and Client each further agree that they will make no use of such Confidential Information except as consistent with the terms and purpose of this Agreement or with the specific prior written consent of the other party. Notwithstanding the foregoing, each party may disclose Confidential Information on a "need to know" basis to its respective legal counsel, accountants, and financial advisors.

Client understands that if Exhibit A Computer Forensic Investigations encounters evidence of a violation of state or federal law, Exhibit A Computer Forensic Investigations may be legally required to report the evidence to law enforcement or other appropriate entities (i.e. prosecutor, judge, etc.). In the event that this engagement is to provide services in a criminal defense, Exhibit A Computer Forensic Investigations will provide the information to the criminal defense attorney; the information will not be reported to law enforcement by Exhibit A Computer Forensic Investigations unless it is of a nature that would require the defense attorney to disclose it. Child pornography is illegal to possess and will be immediately reported to law enforcement.

# 5. INSTRUCTIONS FROM ATTORNEY

In the case of any Services performed in connection with or anticipation of any legal action, Client agrees that Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client's attorney and shall work through such attorney in performing all Services. In the event that Client is a law firm or attorney and has engaged Exhibit A Computer Forensic Investigations to perform Services on behalf of a third party client, Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client and shall work through Client in performing all such Services.

Initials:

3 | Page

#### 6. ACKNOWLEDGEMENT OF EXISTING CONDITIONS

Client acknowledges that the equipment, data, media or other electronic devices (hereinafter "Digital Artifacts") targeted for inspection may be damaged prior to Exhibit A Computer Forensic Investigations receipt, and Client further acknowledges that the efforts of Exhibit A Computer Forensic Investigations and/or its suppliers to complete the Services may result in the destruction of or further damage to the Digital Artifacts. Exhibit A Computer Forensic Investigations for itself and its suppliers will not assume responsibility for additional damage that may occur to the Client's Digital Artifacts during Exhibit A Computer Forensic Investigations efforts to complete the Services.

#### 7. CLOUD ACCOUNT AUTHORIZATION

Client affirms that he/she has full legal rights to the following accounts and gives Exhibit A Computer Forensic investigations, authorization to access and acquire data from the following account:

Online Account Name; Jory and Tyrus @ amail. CI	$\mathcal{M}$
User Name: Jaj Cantu	
Password: pld9221112014	
Online Account Name: you and tyrus o hot mail.	COM
User Name:	
Password:	

#### 8. WARRANTIES AND REMEDIES

Recovery of desired forensic data is NOT GUARANTEED OR WARRANTIED in any way by Exhibit A Computer Forensic Investigations. Each Digital Artifact which will be returned to Client shall be on an "as is" basis without any warranties, express or implied, and specifically excluding any implied warranty of merchantability and fitness for a particular purpose, or for loss or damage thereto in transit or while in Exhibit A Computer Forensic Investigations' possession. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials: CAC MYC

4 | Page

### 9. OWNERSHIP OR RIGHT OF POSSESSION

Client warrants to Exhibit A Computer Forensic Investigations that it is the owner of, and/or has the right to be in possession of, all Digital Artifacts furnished to Exhibit A Computer Forensic Investigations; that Client has permission and/or rights to enter and acquire/capture any and all Digital Artifacts from premises where computer evidence may be located; that Client hereby grants permission and/or rights to Exhibit A Computer Forensic Investigations to enter and acquire/capture any and all Digital Artifacts from premises; and that Client will defend, at its expense, indemnify, and hold Exhibit A Computer Forensic Investigations and its suppliers harmless against any damages or expenses that my occur (including reasonable attorneys' fees), and pay any cost, damages, or attorneys' fee awarded against Exhibit A Computer Forensic Investigations resulting from Client's breach of this section.

# 10. LIABILITY OF EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS AND ITS PERSONNEL

Exhibit A Computer Forensic Investigations agrees to hold Client harmless from any and all injury to persons or damage to the property of Client or of any employee of Client which arises out of Exhibit A Computer Forensic Investigation's negligent performance under this Agreement, provided that

Client expressly agrees that Exhibit A Computer Forensic Investigations shall not be liable to Client for any act or omission of Exhibit A Computer Forensic Investigations which is the cause of loss or injury to Client or any third party. Notwithstanding any other provision of this termination hereof for any losses, claims, costs, or damages arising out of any cause whatsoever, whether at law, in equity or otherwise, shall in no event exceed the total amount actually paid by the Client to Exhibit A Computer Forensic Investigations in respect of Services performed hereunder. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials: He MGC

5 | Page

# 11. CONTROLLING LAW AND ARBITRATION

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. In the unlikely event that a dispute arises between Customer and Exhibit A Computer Forensic Investigations, RELATED IN ANY WAY TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES OF THE AMERICAN ARBITRATION ASSOCIATION. In the event legal action or arbitration is commenced by either party in connection with this Agreement, and Exhibit A Computer Forensic Investigations results as prevailing party, Client agrees to recover Exhibit A Computer Forensic Investigations reasonable attorneys' fees and costs, including expert witness' costs, expended by Exhibit A Computer Forensic Investigations in connection with such action.

#### 12. NOTICES

Any and all notices, invoice, requests, demands, and communications provided for by this Agreement shall be in writing and shall be effective when delivered in person, sent by facsimile with confirmation, sent via email with confirmation, or upon receipt via U.S. Mail postage prepaid, with return receipt requested, as follows:

To Exhibit A Computer Forensic Investigations 2815 N Loop 1604 E STE 111 San Antonio, TX 78232

Initials: MM MQC

6 | Page

	Signature Page:
	DISCLAIMER: I understand the following:  (Initial) Exhibit A does NOT warrant success or any particular result or conclusion.  (Initial) Investigation of mobile devices will vary according to model of phone, operating system and user preferences.  (Initial) The retainer agreed by the Client and Exhibit A is valid and can be used for up to 6-months from the date of this agreement. Exhibit A does NOT refund the retainer amount.
	IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date indicated herein.  APPROVE: CLIENT  Client Name: (print) Melody Canta & Rodrigo Cantate: 1/3/19  Signature: Management as of the date indicated herein.
7 N 2/23/a:V	ACCEPTED: EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS, LLC.  By: Ele Tobias Date: 1/3/19  Signature: Debias Date: 1/3/19  FIRST STOYUGE UNTIL 4/1/19.  Charge Storage until 4/1/19 - CASE Still OPEN.  De provided an external drive (2 TB) For Mark Stevens Attorney.

 $\label{eq:total_problem} 7\ |\ P\ a\ g\ e$  Exhibit A Computer Forensic Investigations, LLC.



# **Forensic Service Agreement**

Case Type:  $\square$ Divorce  $\square$ Corporate  $\square$ Civil  $\square$ Child Custody  $\square$ Domestic  $\square$ Criminal

2815 N Loop 1604 E STE 111

San Antonio, TX 78232
(210) 846-9432 • (877) 445-5362
CaseManager@ExhibitACFI.com

License # A16118

Date: 6/7/19

¥	
Agency/Organization Name & Information	
Name: Melody J Cantu con	
Address: 11222 Jadestone Bli	/d Suite/Apt:
	State:
	Alternate Phone:
	a protonmail. com
Attorney Information	
	Law Firm: Mark Stevens Law
	ternate Phone:
Email Address:	
Opposing Attorney Information	
Attorney Name:	Law Firm:
	Alternate Phone:
Email Address:	
Please list keywood	
Please list keywords you would like to be:	searched.
Place	
Please provide any special instructions.	
will come up ho	S O MILE DI GO ONO S. OF
Crawien a do Collar.	The sicond is the request
Initials: MC	M to Desent, please, track
who it	IS 50 We can Pluse
DUOSOCIITO)	Exhibit A Computer Forensic Investigations, LLC

### Terms and Conditions:

AGREEMENT, made on 6/7/19 between Melody J Cantu (hereinafter referred to as "Client"), and Exhibit A Computer Forensic Investigations, a computer forensic and electronic discovery corporation, with its office located at 2815 N Loop 1604 E STE 111, San Antonio, Texas 78232.

Whereas, Exhibit A Computer Forensic Investigations agrees to put forth its best effort to supply Client with the professional services to perform computer forensic acquisitions and investigations, electronic discovery, cell phone forensic analysis, expert professional testimony and background checks (hereinafter "Services"), and Client agrees to utilize Exhibit A Computer Forensic Investigations for such purposes:

#### SOLE AGREEMENT

This Forensic Service Agreement (hereinafter "Agreements") shall supersede all prior agreements and understandings between the parties with respect to the subject hereof. Additional agreements and documents between the parties, such as proposals from Exhibit A Computer Forensics, written acceptances by the Client, or purchase orders may be attached as addenda to this Agreement. This Agreement may not be changed or terminated verbally by or on behalf of either party.

#### 2. TERM OF AGREEMENT

This Agreement shall terminate one year from date of signed Agreement. Either party may terminate this Agreement by giving to the other party at least thirty (30) days prior written notice without incurring any additional charges.

#### 3. PAYMENT

A minimum, non-refundable fee of \$5,000.00 will be due before start of work. If forensic analysis is requested, payment in full is required before start of work. Exhibit A Computer Forensic Investigations will charge for all time spent on behalf of the client, requested services including but not limited to: evidence acquisition, data recovery, media or data transfer, time spent preparing for and participating in depositions, correspondence (phone, email, text, or walk in), travel time and expenses, expert professional testimony, or other matters within its expertise. Client agrees that the specified hourly rate will be applied towards the retaining fee. If retainer is exhausted prior to completion, Exhibit A Computer Forensics will stop work and convey status of work with client to determine if additional retainer should be allocated in order to continue to work. If work is to continue past the minimum retainer, a prepaid time block format will be paid by the client prior to continuation of work with the designated rate applied towards the block amount. If client chooses not to continue work at any time, Exhibit A Computer Forensics will turn over to client all evidence collected to that point providing any and all outstanding charges have been paid. (continued on next page)

Initials:

#### PAYMENT (continued)

All invoices are due and payable upon receipt. All Services must be paid in full before any final reports, documents, media, etc. are released to Client. Invoices more than 30 days past due will be subject to collections. Client will be liable for any and all fees associated with the collection process.

#### 4. CONFIDENTIAL INFORMATION

Unless otherwise required by law, Client and Exhibit A Computer Forensic Investigations each expressly undertake to retain in confidence and to require their respective employees and contractors to retain in confidence all information, materials, and know-how exchanged in connection with this Agreement and identified as being proprietary, privileged, and/or confidential to which, by the nature of the particular disclosure, ought in good faith to be treated as proprietary, privileged, and/or confidential (hereinafter "Confidential Information"). Exhibit A Computer Forensic Investigations and Client each further agree that they will make no use of such Confidential Information except as consistent with the terms and purpose of this Agreement or with the specific prior written consent of the other party. Notwithstanding the foregoing, each party may disclose Confidential Information on a "need to know" basis to its respective legal counsel, accountants, and financial advisors.

Client understands that if Exhibit A Computer Forensic Investigations encounters evidence of a violation of state or federal law, Exhibit A Computer Forensic Investigations may be legally required to report the evidence to law enforcement or other appropriate entities (i.e. prosecutor, judge, etc.). In the event that this engagement is to provide services in a criminal defense, Exhibit A Computer Forensic Investigations will provide the information to the criminal defense attorney; the information will not be reported to law enforcement by Exhibit A Computer Forensic Investigations unless it is of a nature that would require the defense attorney to disclose it. Child pornography is illegal to possess and will be immediately reported to law enforcement.

#### 5. INSTRUCTIONS FROM ATTORNEY

In the case of any Services performed in connection with or anticipation of any legal action, Client agrees that Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client's attorney and shall work through such attorney in performing all Services. In the event that Client is a law firm or attorney and has engaged Exhibit A Computer Forensic Investigations to perform Services on behalf of a third party client, Exhibit A Computer Forensic Investigations shall take instructions with regard to the Services from Client and shall work through Client in performing all such Services.

Initials:

3 | Page

#### 6. ACKNOWLEDGEMENT OF EXISTING CONDITIONS

Client acknowledges that the equipment, data, media or other electronic devices (hereinafter "Digital Artifacts") targeted for inspection may be damaged prior to Exhibit A Computer Forensic Investigations receipt, and Client further acknowledges that the efforts of Exhibit A Computer Forensic Investigations and/or its suppliers to complete the Services may result in the destruction of or further damage to the Digital Artifacts. Exhibit A Computer Forensic Investigations for itself and its suppliers will not assume responsibility for additional damage that may occur to the Client's Digital Artifacts during Exhibit A Computer Forensic Investigations efforts to complete the Services.

#### 7. CLOUD ACCOUNT AUTHORIZATION

L	Client	affirms that he/she has full legal rights to the following accounts and gives Exhibit A Computer
1		ic investigations, authorization to access and acquire data from the following account:
$\tilde{c}$	Online	Account Name: Melady Joy
Y	5	User Name: Myandtyniste hot nail, com
3		Password: bluesapphire 1
	Online	Account Name: you and tyrus @ hotmail. Com
,	/ /	User Name:
C	5	
C	Ou	Password: Early bird 1

#### 8. WARRANTIES AND REMEDIES

Recovery of desired forensic data is NOT GUARANTEED OR WARRANTIED in any way by Exhibit A Computer Forensic Investigations. Each Digital Artifact which will be returned to Client shall be on an "as is" basis without any warranties, express or implied, and specifically excluding any implied warranty of merchantability and fitness for a particular purpose, or for loss or damage thereto in transit or while in Exhibit A Computer Forensic Investigations' possession. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials: MCC

4 | Page

#### 9. OWNERSHIP OR RIGHT OF POSSESSION

Client warrants to Exhibit A Computer Forensic Investigations that it is the owner of, and/or has the right to be in possession of, all Digital Artifacts furnished to Exhibit A Computer Forensic Investigations; that Client has permission and/or rights to enter and acquire/capture any and all Digital Artifacts from premises where computer evidence may be located; that Client hereby grants permission and/or rights to Exhibit A Computer Forensic Investigations to enter and acquire/capture any and all Digital Artifacts from premises; and that Client will defend, at its expense, indemnify, and hold Exhibit A Computer Forensic Investigations and its suppliers harmless against any damages or expenses that my occur (including reasonable attorneys' fees), and pay any cost, damages, or attorneys' fee awarded against Exhibit A Computer Forensic Investigations resulting from Client's breach of this section.

#### 10. LIABILITY OF EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS AND ITS PERSONNEL

Exhibit A Computer Forensic Investigations agrees to hold Client harmless from any and all injury to persons or damage to the property of Client or of any employee of Client which arises out of Exhibit A Computer Forensic Investigation's negligent performance under this Agreement, provided that Client expressly agrees that Exhibit A Computer Forensic Investigations shall not be liable to Client for any act or omission of Exhibit A Computer Forensic Investigations which is the cause of loss or injury to Client or any third party. Notwithstanding any other provision of this termination hereof for any losses, claims, costs, or damages arising out of any cause whatsoever, whether at law, in equity or otherwise, shall in no event exceed the total amount actually paid by the Client to Exhibit A Computer Forensic Investigations in respect of Services performed hereunder. IN NO EVENT SHALL EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS BE LIABLE TO CUSTOMER FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVIE DAMAGES, INCLUDING WITHOUT LIMITATION, LOSS OF PROFITS, REVENUES, OR GOODWILL, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, NEGLIGENCE, OR OTHERWISE, AND WHETHER OR NOT EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS HAS BEEN ADVISED OF THE POSSIBILITY THEROF. THIS LIMITATION SHALL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY PROVIDED HEREIN.

Initials:

5 | Page

### 11. CONTROLLING LAW AND ARBITRATION

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. In the unlikely event that a dispute arises between Customer and Exhibit A Computer Forensic Investigations, RELATED IN ANY WAY TO THIS AGREEMENT SHALL BE RESOLVED BY BINDING ARBITRATION UNDER THE COMMERCIAL ARBITRATION RULES OF THE AMERICAN ARBITRATION ASSOCIATION. In the event legal action or arbitration is commenced by either party in connection with this Agreement, and Exhibit A Computer Forensic Investigations results as prevailing party, Client agrees to recover Exhibit A Computer Forensic Investigations reasonable attorneys' fees and costs, including expert witness' costs, expended by Exhibit A Computer Forensic Investigations in connection with such action.

#### 12. NOTICES

Any and all notices, invoice, requests, demands, and communications provided for by this Agreement shall be in writing and shall be effective when delivered in person, sent by facsimile with confirmation, sent via email with confirmation, or upon receipt via U.S. Mail postage prepaid, with return receipt requested, as follows:

To Exhibit A Computer Forensic Investigations 2815 N Loop 1604 E STE 111 San Antonio, TX 78232

#### 13. DATA AND DEVICE STORAGE

Client agrees that Exhibit A Computer Forensic Investigations has the right to charge monthly storage fees for all Digital Data and/or Devices after 30-days of signing this agreement and should there by sign Exhibit A Computer Forensic Investigation's Credit Card Authorization Form.

Initials: MC

6 | Page

Signature Page:
DISCLAIMER: I understand the following:
(Initial) Exhibit A does NOT warrant success or any particular result or conclusion.
(Initial) Investigation of mobile devices will vary according to model of phone, operating
system and user preferences.
(Initial) The retainer agreed by the Client and Exhibit A is valid and can be used for up to
6-months from the date of this agreement. Exhibit A does NOT refund the retainer amount.
***ITEMS OR DATA LEFT 30-DAYS WITHOUT A STORAGE AGREEMENT, WILL BE CONSIDERED
ABANDONED BY CLIENT WILL BE REMOVED FROM OUR FILES AND THIS CASE WILL BE CONSIDERED OFFICIALLY CLOSED.***
THE PROPERTY OF A STATE OF THE PARTY OF THE
IN WITNESS WHEREOF, the parties have entered into this Agreement as of the date indicated herein.
APPROVE: CLIENT
Client Name: (print) Melody J Cantu Date: 6/7/19
Client Name: (print) Melody J Cantu Date: 6/7/19 Signature: Ma Cantu
Signature:
ACCEPTED: EXHIBIT A COMPUTER FORENSIC INVESTIGATIONS, LLC.
By: Date:
Signature:

2815 N. Loop 1604 E. STE 111

San Antonio, TX 78232

Invoice

Invoice #: 1256 Invoice Date: 2/23/2019

Due Date: 2/23/2019

Case:

P.O. Number:

### Bill To:

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M Rate	Amount
2TB Seagate Internal Hard Drive w/Case Data Sales Tax	Hours/Qty	U/M Rate  200.00 8.25%	
		Total	\$216.50
		Payments/Credits	-\$216.50
Phone #	E-Mail	Balance Due	\$0.00
210-846-9432	casemanager@exhibitacfi.com		

**Invoice** 

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

> Invoice #: 1212 Invoice Date: 1/24/2019

> > Due Date: 1/25/2019

Case:

P.O. Number:

# Bill To:

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Dark Web E-mail Live Web Scan joyandtyrus@hotmail.com drrodrigocantu@gmail.com dr.davidcantu@yahoo.com william.ross@students.nisd.net maddierosswow@gmail.com insanity.evee.gamer@gmail.com xxnephritexx@gmail.com potatochipscrunch@gmail.com aggiemed98@yahoo.com Maddierossbasis@gmail.com bornonfire76@gmail.com	11		24.99 0.00 0.00 0.00 0.00	274.89 0.00 0.00 0.00 0.00
***No Guarantees - No Refunds*** Sales Tax			8.25%	0.00
	I		Total	\$274.89
			Payments/Credits	-\$274.89
Phone #	E-Mail		Balance Due	\$0.00

# Case 5:20-cv-00746-JKP Document 118-23 Filed 11/04/22 Page 41 of 47

# Payment Receipt

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.

**STE 111** 

San Antonio, TX 78232

Received From:

Melody J. Cantu

Melody J. Cantu

11222 Jadestone Blvd.

San Antonio, TX 78249

Date Received

02/23/2019

Payment Amount

\$491.39

Payment Method

MasterCard

Check/Ref. No.

**Invoices Paid** 

Date	Number	Amount Applied
01/24/2019	1212	-\$166.65
02/23/2019	1256	-\$216.50

#### Exhibit A Computer Forensic Investigations, LLC. 2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232

#### 02/23/2019

SALE

Total:

\$491.39

MasterCard xxxxxxxxxxx0538

Exp. Date:

xx / xx

Entry Mode:

Swiped

Name:

Cantu, Rodrigo

Auth. Code:

02208J

QuickBooks Trans. No:

Trans. ID:

PG0208180000

Merchant No.:

5247710016986903

Terminal ID:

-

AID

Thank you for your business

**CUSTOMER COPY** 

2815 N. Loop 1604 E. **STE 111** San Antonio, TX 78232 **Invoice** 

Invoice #: 1220 Invoice Date: 1/26/2019 Due Date: 3/1/2019 Case: 4

P.O. Number:

# Bill To:

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Redu Rate)  ***Reg. Fee is \$114.93/Month for 2TB of I Storage & 5 Devices: 1 Laptop, 1 Mobile F iPad & 1 SD Card***  \$24.99/Month/1TB of Digital Storage \$14.99/Month/Each Laptops, iPads \$9.99/Month/Each Mobile Phones & SD Co	Data Phone, 2		99.99	99.99T 8.25
			0.20%	0.25
		т	otal	\$108.24
				\$0.00
			ayments/Credits	
Phone #	E-Mail	В	Salance Due	\$108.24

2815 N. Loop 1604 E. **STE 111** San Antonio, TX 78232

# Invoice

\$216.50

**Balance Due** 

Invoice #: 1256 Invoice Date: 2/23/2019 Due Date: 2/23/2019

Case:

P.O. Number:

### Bill To:

Phone #

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
2TB Seagate Internal Hard Drive			200.00	200.007
Sales Tax			8.25%	16.50
			1 1	
		Т	otal	\$216.50
		Р	Payments/Credits	\$0.00

E-Mail

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232 Invoice

Invoice #: 1203 Invoice Date: 1/7/2019

Due Date: 1/7/2019

Case: P.O. Number:

Bill To:

Phone #

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M		Rate	Amount
Documentation/Processing Fee Forensic Imaging - Binary Data Capture (Google Cloud, SD Card, Router & Laptop) Credit for Forensic Imaging (Credit for Router)	1 4			200.00 500.00	200.00T 2,000.00T
	1			-500.00	-500.00T
Imaging & Digital Forensic Mobile Device (2 Mobile Phones + 2 iPads)	4			0.00 1,195.00	0.00 4,780.00T
Investigator's version Reports (2 Mobile Phones + 2 iPads)	4			500.00	2,000.00T
No Charge for 4 Investigator's Version Reports (2 Mobile Phones + 2 iPads)	4			-500.00	-2,000.00T
Gmail Account Cloud Investigation Gmail Account Cloud Investigation (Credit w/No Report & No Image)	1			1,000.00 -1,000.00	1,000.00T -1,000.00T
No Charge for the Flash Drive w/4 Investigator's Version Reports (for the 4 Mobile Devices)	1			-99.99	-99.99T
Retainer Funds (Credit)  ***No Guarantees - No Refunds***  No Charge for Digital & Device Storage until end				-5,000.00	-5,000.00
of February 2019 Sales Tax				8.25%	526.35
	\$1,906.36				
Payments/Credits					-\$1,906.36
Phone # F-Mail			Balanc	e Due	\$0.00

E-Mail

2815 N. Loop 1604 E.

# Invoice

STE 111 San Antonio, TX 78232

> Invoice #: 1203 Invoice Date: 1/7/2019 Due Date: 1/7/2019

> > Case:

P.O. Number:

### Bill To:

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Documentation/Processing Fee Forensic Imaging - Binary Data Capture (Google	1 4		200.00 500.00	200.00T 2,000.00T
Cloud, SD Card, Router & Laptop)			500.00	4,000 01 10-3600
Credit for Forensic Imaging (Credit for Router)	1		-500.00 0.00	-500.00T 0.00
Imaging & Digital Forensic Mobile Device (2 Mobile Phones + 2 iPads)	4		1,195.00	4,780.00T
Investigator's version Reports (2 Mobile Phones + 2 iPads)	4		500.00	2,000.00T
No Charge for 4 Investigator's Version Reports (2 Mobile Phones + 2 iPads)	4		-500.00	-2,000.00T
Gmail Account Cloud Investigation	1		1,000.00	1,000.00T
Gmail Account Cloud Investigation (Credit w/No Report & No Image)	1		-1,000.00	-1,000.00T
No Charge for the Flash Drive w/4 Investigator's Version Reports (for the 4 Mobile Devices)	1		-99.99	-99.99T
Retainer Funds (Credit)  ***No Guarantees - No Refunds*** No Charge for Digital & Device Storage until end of February 2019			-5,000.00	-5,000.00
Sales Tax			8.25%	526.35
			Total	\$1,906.36
			Payments/Credits	-\$1,906.36
Phone #	E-Mail	$\exists$	Balance Due	\$0.00
210-846-9432 casem	nanager@exhibitacfi.co	m		

2815 N. Loop 1604 E. STE 111 San Antonio, TX 78232 Invoice

Invoice #: 1203 Invoice Date: 1/7/2019

Due Date: 1/7/2019 Case:

P.O. Number:

#### Bill To:

210-846-9432

Melody J. Cantu 11222 Jadestone Blvd. San Antonio, TX 78249

Description		Hours/Qty	U/I	M	Rate	Amount
Documentation/Processing Fee Forensic Imaging - Binary Data Capture (GCloud, SD Card, Router & Laptop)		1 4			200.00 500.00	200.00T 2,000.00T
Credit for Forensic Imaging (Credit for Rou	uter)	1			-500.00 0.00	-500.00T
Imaging & Digital Forensic Mobile Device Mobile Phones + 2 iPads)	(2	4			1,195.00	0.00 4,780.00T
Investigator's version Reports for Two Pho Mobile Phones + 2 iPads)	ones (2	4			<i>5</i> 00,00	2,000.00T
Gmail Account Cloud Investigation	/No	1			1,000.00	1,000.00T
Gmail Account Cloud Investigation (Credit Report & No Image)	W/NO	1			-1,000.00	-1,000.00T
Prepare Report and place on media (for the	ie 4	1		- 1	99.99	99.99T
Mobile Devices) Retainer Funds (Credit)  ***No Guarantees - No Refunds*** No Charge for Digital & Device Storage until e	atil end				-5,000.00	-5,000.00
of February 2019 Sales Tax	itii ciid				8.25%	707.85
		*				
				То	tal	\$4,287.84
				Pa	yments/Credits	-\$2,036.24
Phone # E-Mail			Ва	lance Due	\$2,251.60	